MINUTES OF THE SENATE RETIREMENT AND INDEPENDENT ENTITIES STANDING COMMITTEE WEDNESDAY, FEBRUARY 6, 2008, 12:00 P.M. ROOM 450, STATE CAPITOL BUILDING

Members Present: Sen. Curtis Bramble, Chair

Sen. Gene Davis Sen. D. Chris Buttars Sen. Brent Goodfellow Sen. Darin Peterson Sen. Carlene Walker

Staff Present: Benjamin N. Christensen, Policy Analyst

Eric Weeks, Associate General Counsel Nedra Duzett, Committee Secretary

A list of visitors and a copy of handouts are filed with the committee minutes.

Committee Chair Bramble called the meeting to order at 12:03 p.m.

1. S.B. 116 Retirement Office Amendments (C. Walker)

Sen. Walker explained the bill.

MOTION: Sen. Walker moved to pass the bill out favorably.

The motion passed unanimously.

2. S.B. 107 State Retirement Benefit Additions (B. Goodfellow)

Sen. Goodfellow explained the bill.

MOTION: Sen. Goodfellow moved to pass the bill out favorably.

The motion failed with Sens. Walker, Davis, and Goodfellow voting in favor of the bill and Sens. Bramble, Buttars, and Peterson voting in opposition to the bill.

MOTION: Sen. Davis moved to adjourn the meeting.

The motion passed unanimously.

Committee Chair Bramble adjourned the meeting at 12:09 p.m.

Minutes reported by Nedra Duzett, Secretary

Sen. Curtis S. Bramble, Committee Chair

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